

Call to Order (Attendance, Agenda, Ethics)
HPC Vacancy Update
Discuss August 6th Agenda
Review Demo Permits
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

Chair Eric Kortum called the meeting to order at 2:10 PM. Historic Preservation Commissioners in attendance were Sandy Burke, Susan Hughes, Megan Luce, Brianna Kosowitz, and Marcia Montgomery. City Staff present were Planning Manager David Greetham, Senior Planner Kelly Tayara, and Administrative Specialist Carla Lundgren who monitored the remote meeting and prepared minutes.

The agenda was reviewed, and no conflicts were disclosed.

HPC Vacancy Update – Discussion Only

Three vacancies total with Megan Luce resigning her position at the meeting. Application deadline is July 31st with interviews being held the first week in August.

Preparation of August 6, 2020 Agenda – Discussion Only

Demo Permit Review-

Oombear West ([BLD24561 R-DEM](#))

Motion: I move that we as a Commission approve the application to move the house and demolition the foundation as stated on the application.

Burke/Kosowitz: Pass unanimously

Macaluso ([BLD24446-2 R-DEM](#))

Motion: I move we approve the demolition for 11201 Wing Point Way as presented on the application.

Luce/Burke: Passed unanimously

Antibes House ([BLD24595 R-DEM](#)) – Moved to August 6, 2020 Agenda

Oliver House ([BLD24632 R-DEM](#)) - Moved to August 6, 2020 Agenda

Madison Avenue Development ([BLD24653 R-DEM](#)) - Moved to August 6, 2020 Agenda

Public Comment - None

New/Old Business

Discussion on process for the Hudson submittal for historic registry

Adjourn

The meeting was adjourned at 3:56 PM